PROPOSED AGENDA

PERSONNEL BOARD MEETING

November 14, 2011 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held October 7, 2011 Minutes Signed
- 3. Executive Director and Secretary's Report
 - A. Withdrawal of Regulation Change (101 KAR 1:365)
 - B. 2012-2014 Budget Request Proposal
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
 - A. Valerie Januski v. Transportation Cabinet (Request by Appellant)
 - B. Maurice Spaulding and Rateisha Johnson v. Cabinet for Health and Family Services (Request by Appellant Johnson)
- 6. **Motions** (none)
- 7. **Investigations**
 - A. Anonymous Request for Investigation of Department of Agriculture
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
 - A. Valerie Januski v. Transportation Cabinet (15-day suspension, time falsification appeal dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response to Exceptions

- B. Maurice Spaulding and Rateisha Johnson v. Cabinet for Health and Family Services (dismissals Spaulding sustained to the extent of a 3-day suspension Johnson appeal dismissed)
 - --Appellant Johnson's Exceptions and Request for Oral Argument
 - --Appellee's Exceptions for Appellant Spaulding
 - --Appellee's Response to Appellant Johnson's Exceptions (returned as untimely)
- C. Mickey Craig v. Tourism, Arts & Heritage Cabinet (Parks) (written reprimand appeal dismissed, no jurisdiction)
 - -- Appellant's Exceptions
 - -- Appellee's Response to Exceptions
- D. Joseph Proctor v. Justice and Public Safety Cabinet (Corrections) (Dismissal appeal dismissed)
 - --Appellant's Exceptions
 - --Appellee's Response to Exceptions
- E. Stephen Pulliam v. Public Protection Cabinet (Comp leave issue appeal dismissed)
 - --Appellant's Exceptions

Show Cause Orders –Response Filed

- F. Lorenza Abrams II v. Justice and Public Safety (Corrections)
 - --Appellant's Response
- G. Vickie Bush v. Justice and Public Safety Cabinet (Corrections)
 - -- Appellant's Response

<u>Show Cause Orders – No Response Filed – Appeals Dismissed</u>

- H. Brandon Brown v. Cabinet for Health and Family Services
- I. Gregory Smith v. Cabinet for Health and Family Services
- J. Jeremy R. Turner v. Justice and Public Safety Cabinet (Corrections)

11. Withdrawals

- A. Deborah M. Howell v. Energy and Environment Cabinet
- B. Bettina Conard v. Justice and Public Safety Cabinet (DJJ)
- C. Joe Martin v. Transportation Cabinet
- D. Malory Riley v. Justice and Public Safety Cabinet (Corrections)
- E. Ted Schlenker v. Justice and Public Safety Cabinet (Corrections)

12. **Settlements**

- A. Joshua Bryant v. Department of Military Affairs
- B. Donna Knight v. Cabinet for Health and Family Services
- C. Wesley Marsh v. Transportation Cabinet (2 appeals)
- D. Mattie McGowan v. Cabinet for Health and Family Services (mediated)
- E. Terry Morgan v. Justice and Public Safety Cabinet
- F. Jose Rodriguez v. Transportation Cabinet
- G. Dawn Wilkerson v. Justice and Public Safety Cabinet (DJJ)

13. Other